MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, March 12, 2015

J.F.K. Middle School Community Room, 7:15 p.m. **AGENDA**

- I. Roll Call
- . II. **Public Comment Period**
- III. Announcements
- IV. Recommended Actions
 - A. (VOTE by Consent Agenda)
 - 1). Approval of Minutes
 - Budget & Property Subcommittee: February 19, 2015
 - Superintendent Evaluation Team: February 25, 2015
 - Negotiating Subcommittee: March 5, 2015
 - Budget & Property Subcommittee: March 5, 2015
 - 2). Field Trip Requests
 - NHS Model UN Club: Model UN Conference, Dartmouth College, Hanover, NH, Apr. 10-12, 2015
 - Girls' Lacrosse: Brattleboro High School, Brattleboro, VT, Apr. 22, 2015
 - Boys' Lacrosse: Brattleboro High School, Brattleboro, VT, May 8, 2015

٧. Reports and Recommendations

A. Student Representatives

B. VOTE: Gift: NHS Cross Country/Track & Field (NHXCTF) Boosters, All Proceeds from the Northampton Mile Event to Support the NHXCTF Teams

C. VOTE: Gift: Baseball Boosters, \$1,000 for Coaching Stipend

D. VOTE: Gift: NHS Ultimate Program, Estimated \$4,000 for Ultimate Frisbee Teams

E. VOTE: Gift: Ryan Rd. PTO, \$235.80 for Nature's Classroom Candice Walczak

F. VOTE: Gift: Target, \$167.24 for NHS Technology

G. VOTE: 2015-2016 District Calendar

H. VOTE: School Choice Participation I. Orientation to FY16 Budget Book

J. VOTE: Authorize Use of School Choice Funds for Adjusted Pay Candice Walczak

K. Discussion: WMELC Position Statement

L. Business Administrator Report M. Personnel Report

N. Superintendent Report

Johnathan Letendre/Kyle O'Connell Candice Walczak

Candice Walczak Candice Walczak

Candice Walczak John Provost

John Provost

John Provost

Ann Hennessey

Candice Walczak

Candice Walczak

John Provost

VI. New Business

VII. Future Business and Meeting Dates

- A. Budget & Property Subcommittee: March 19, 2015, 3:30 p.m., Superintendent's Office
- B. School Committee Meeting: March 26, 2015, 7:15 p.m., JFK

Request for an Executive Session in the JFK Principal's Conference Room under Massachusetts General Law Open Meeting for the approval of executive session minutes (January 22, 2015, January 29, 2015 and March 5, 2015) and Chapter 30A Sec 21(a)(3) to discuss strategy with respect to litigation (Civil Action No. 14-30113-MGM), whereas an open session would have a detrimental effect and further details would compromise the reasons for going into executive session.

VIII. Adjourn, 9:45 p.m.

School Committee Clerk: Laura Judd • (413) 587-1327 • ljudd@northampton-k12.us

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought

Ms. Blue DuVal	the water may any the pretiging up for discussion to the extent permitted by law.		
	Ms. Laura Fallon	Ms. Pam Hannah	Ms. Ann Hennessey
Mr. Downey Meyer	Ms. Lisa Minnick	Mr. Howard Moore	
			Ms. Kari Nykorchuk
└ <i>┈</i> ──	Vice Chair Edward Zuchowski	Mayor David Narkewicz	